

NDNA board meeting Feb 10, 2014; 6:30, room 301 MAC Hall.

- 1) Call to order
- 2) Establishment of a Quorum
- 3) Approval of agenda
- 4) Approval of minutes of last meeting 1/13/2014
- 5) Treasurer's report
- 6) Green Bay Neighborhood Leadership Council Feb meeting
  - \* Financial report; budget approved
  - \* Cheryl and Andy
  - \* Mary Kong from the Hmong Center of Green Bay, guest speaker
  - \* Michael Sewell Coldwell Banker Real Estate Group, guest speaker (Info on neighborhood to realtors?)
  - \* Event numbers for statistics for capital campaign. (rummage sales still a big idea!)
- 7) Old business
  - \* **Spring Function; Riverside/Mackinaws/ Spot/ UWGB; Date/ Subject**
  - \* NNO First Tuesday in Aug which will be Aug 5. Jill has volunteered
  - \* Board Vacancy
  - \* Fighting the Phragmites with East Shore. ( April 5; "Living on the Bay")
    - \* Professor Darnbush UWGB is confirmed
    - \* Need DNR specialists on invasive species; Flood plain insurance expert
    - \* changed to 9 till noon vs. all day. Meeting rooms at the Wildlife Sanctuary
  - \* Next Newsletter--March in advance of April/May Spring function
  - \* Web site
- 8) New Business
  - \* GBNLC: March Hardys; April Pete and Sharron
  - \* University Ave redevelopment
  - \* Community Support for Park Cleanup
  - \* State of the City address March 19th; Meyer Theater 5:30pm
  - \* Other neighborhood issues: garbage recycling/ H2O issues/ Crime?
- 9) Other business as determined by the board
- 10) Adjourn